

CR22-76

CRIMINAL CASE INFORMATION SHEETPittsburgh ☒ Erie _____ Johnstown _____

Related to No. 21-cr-455 Judge Colville
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. ☐ Narcotics and Other Controlled Substances
 1a. ☐ Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. ☐ Fraud and Property Offenses
 2a. ☐ Fraud and Property Offenses
 (3 or more Defendants)
 3. ☐ Crimes of Violence
 4. ☐ Sex Offenses
 5. ☐ Firearms and Explosives
 6. ☐ Immigration
 7. ☒ All Others

Defendant's name: CHARLES HUNTER HOBSONIs indictment waived: ☐ Yes ☒ NoPretrial Diversion: ☐ Yes ☒ NoJuvenile proceeding: ☐ Yes ☒ NoDefendant is: ☒ Male ☐ FemaleSuperseding indictment or information ☐ Yes ☒ No

Previous case number: _____

If superseding, previous case was/will be:

☐ Dismissed on defendant's motion
☐ Dismissed on government's motion
☐ After appellate action
☐ Other (explain)

County in which first offense cited occurred: Washington

Previous proceedings before Magistrate Judge: _____

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.
custody began: _____

Defendant: _____ is in custody ☒ is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge
_____ another conviction

_____ State _____ Federal

Detainer filed: _____ yes _____ no

Date detainer filed: _____

Total defendants: 1

Total counts: 7

Data below applies to defendant No.: 1

Defendant's name: CHARLES HUNTER HOBSON

SUMMARY OF COUNTS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>
1	18 U.S.C. § 371	Conspiracy to Commit an Offense Against the United States	✓
2-3	15 U.S.C. § 78dd-2; 18 U.S.C. § 2	Foreign Corrupt Practices Act	✓
4	18 U.S.C. § 1956(h)	Conspiracy to Commit Money Laundering	✓
5-6	18 U.S.C. §§ 1956(a)(2)(A), 2	Money Laundering	✓
7	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	✓

FORFEITURE ALLEGATIONS

I certify that to the best of my knowledge the above entries are true and correct.

DATE: March 29, 2022

/s/ Eric G. Olshan

ERIC G. OLSHAN

Assistant U.S. Attorney

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